

# CITY OF HUNTSVILLE, TEXAS

Steed Smith, Position 1, Mayor Pro Tem  
Judy Kayse, Position 2  
Mickey S. Evans, Position 3  
Jack Choate, Position 4



Jim Willett, Ward 1  
Mac Woodward, Ward 2  
Gary Crawford, Ward 3  
Bob Tavenner, Ward 4

## HUNTSVILLE CITY COUNCIL AGENDA

No. 10

REGULAR SESSION  
TUESDAY, APRIL 5, 2005, 6:00 PM

CITY COUNCIL CONFERENCE ROOM and COUNCIL CHAMBERS  
HUNTSVILLE CITY HALL, 1212 AVENUE M

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Danna Welter, City Secretary, at 936/291-5403, two working days prior to the meeting so appropriate arrangements can be made.

5:15pm **WORK SESSION** to discuss proposed health inspector.

6:00pm **REGULAR SESSION**

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

*U.S. Flag*

*Texas Flag: Honor the Texas Flag. I pledge allegiance to thee, Texas, one and indivisible.*

**INVOCATION**

3. **PUBLIC COMMENTS**

*(Regarding agenda items only)*

4. **PRESENTATIONS**

- a. Proclamation – Week of the Young Child
- b. Proclamation – Public Safety Telecommunications Week

5. **STATUTORY AGENDA**

- a. Consider utility agreements with Good Shepherd Mission and the COME Center, as presented by Thomas Leeper, City Attorney. [1-7]
- b. Authorize the City Manager to enter into a Water Sale Agreement with Walker County Special Utility District, as presented by Bill Dauge, Operations Manager. [8-11]
- c. Consider and take action regarding computer software and associated legal matters

6. **MAYOR / COUNCILMEMBER / CITY MANAGER REPORT**

- a. Update on pending or contemplated litigation.
- b. Update on land acquisition.

7. **PUBLIC COMMENTS**

8. **EXECUTIVE SESSION**

If, during the course of the meeting and discussion of items covered by this notice, City Council determines that a closed or executive session of the Council is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Sections:

551.071 – consultation with counsel on legal matters;

551.072 – deliberation regarding purchase, exchange, lease or value of real property;

551.073 – deliberation regarding a prospective gift;

551.074 – personnel matters regarding the election, appointment and/or duties of one or more officers and/or employees;

551.076 – implementation of security personnel or devices;

551.087 – deliberation regarding economic development negotiation; and/or

Other matters as authorized under the Texas Government Code.

9. **RECONVENE**

Take action, if necessary, on the items listed in 6-10 above.

**10. MEDIA INQUIRIES**

**11. ADJOURNMENT**

***FUTURE EVENTS:***

April 14, 2005	8:00am	Council Work Session
April 19, 2005	6:00pm	City Council Meeting
April 20, 2005	8:00am	Early Voting Begins for May 7, 2005 Election
May 3, 2005	6:00pm	City Council Meeting
May 5, 2005	All Day	Cinco De Mayo – City Offices Closed
May 7, 2005	7:00am-7:00pm	City Officers Election
May 17, 2005	6:00pm	City Council Meeting

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**CERTIFICATE**

I, Danna Welter, City Secretary, do hereby certify that a copy of the April 5, 2005, City Council Agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, in compliance with Chapter 551, Texas Government Code.

**DATE OF POSTING: March 31, 2005**

**TIME OF POSTING: 3:45pm**

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**Danna Welter, City Secretary**